



## WAIPAHU NEIGHBORHOOD BOARD NO. 22

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813  
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### **DRAFT REGULAR MEETING MINUTES THURSDAY, OCTOBER 27, 2016 FILIPINO COMMUNITY CENTER**

**CALL TO ORDER** – Chair Rito Saniatan called the meeting to order at 7:00 p.m. **A quorum was established with 12 members present.** Note: This 19-member Board requires 10 members to establish a quorum and to take official Board action.

**Board Members Present** – Maureen Andrade, Marty Burke, Cory Chun (arrived at 7:10 p.m.), Sy Cullen, Marcella Granquist, Kent Jiang, Peter Lee, Darryl Macha, Rodney Nakashima, Richard Oshiro, Rito Saniatan, Krystal Shon (arrived at 7:20 p.m.), Blaine Tsugawa, and Chuck Wheatley.

**Board Members Absent** – Lorraine Duhaylonsod, Connie Herolaga, Rachele Lamasao, Ruffalyne Villanueva and George Yakowenko.

**Guests** – Ed Manglallan (Mayor Kirk Caldwell's Representative); Councilmember Brandon Elefante and Dion Messa; Councilmember Ron Menor; Senator Clarence Nishihara; Rock Riggs (Senator Gabbards Representative); Edward Dumlao (Board of Water Supply); Jeanne Ishikawa (Department of Park and Recreation); Captain Eric Abella (Honolulu Fire Department); Lieutenant Troy Komoda (Honolulu Police Department); Major Ron Burnside and Donna Klapakis (559th Transportation Brigade); Pat Lee, Kash Reid and Johnny Reid (Honolulu Rapid Transit Project); Jinny Agpava, Loujel Alviar, Melania Retotal, Eloise Pineda, and Eleanor Stock (UHM Nursing Students); Guia Lasquete, Claire Oshiro, Marvin Uehara, Mary Bretschneidea, Father W.M. Klinisch, Amanda Lindley, Romy Kawakami (Resurrection of the Lord); and Chris Acosta (Neighborhood Commission Office).

**INTRODUCTION OF BOARD MEMBERS AND GUESTS** – Those present introduced themselves.

### **FIRST RESPONDERS' REPORTS**

**Honolulu Fire Department (HFD)** – Captain Eric Abella reported the following:

- **September Fire and Emergencies Statistics:** There were 1 structure fires, 5 nuisance fires, 17 activated alarms (no fire), 198 medical emergencies, 1 motor vehicle crash/collision, 10 motor vehicle crash/collisions, and 2 hazardous materials incidents.
- **Fire Safety Tips: Halloween Safety:** When selecting a costume, stay away from long, trailing fabric as it can be a trip hazard or attach to an object and cause a fall. Select fire-resistant materials when creating a costume from scratch. Provide children with flashlights or glow sticks so they can see and be seen. It is safest to use a flashlight or battery-operated candle in jack-o-lantern, stay away from real candles, as it may be an ignition source for fire if left unattended.

Question, comments, and concerns followed: **Fire Extinguisher:** Chun asked if the HFD checks fire extinguishers that are sold at stores.

**Board member Cory Chun arrived at 7:10 p.m., 13 members present.**

**Honolulu Police Department (HPD)** – Lieutenant Troy Komoda reported the following:

- **August 2016 Crime Statistics:** There were 26 motor vehicle theft, 24 burglary, 51 thefts and 44 unauthorized entries into motor vehicles (UEMV). A total of 6,152 calls were placed for service.
- **Safety Tip of the Month:** Make sure children are visible when trick or treating. Carefully check treats for tampering.

**Weed and Seed Officer** – No representative present and no report was provided.

**Military Services** – Major Ron Burnside, United States Army, reported the following:

- **Community Invited to the Leilehua Concert Series at Leilehua Golf Course** – Come to "The Grill" at Leilehua Golf Course to relax and enjoy Hawaiian music by a variety of local artists. These events are

free and open to the public. Food and drinks are available for purchase. Military ID card is not required. The entertainment will be Friday, October 28, 6:00 p.m. – Mark Yamanaka

- Tropic Lightning Week Monday, October 3, 2016 – Saturday, October 8, 2016 – The 25th Infantry Division will celebrate its 75th birthday, to include the 50th anniversary of its initial deployment to Vietnam, during Tropic Lightning Week. This annual event will take place on Schofield Barracks and Wheeler Army Airfield, and is filled with unit competitions, an award ceremony and a polo match. Additional information, including a detailed calendar of events, will be released closer to the event.
- Combined Federal Campaign – The Army in Hawaii are gearing up for one (1) of the worlds largest and most successful annual workplace giving program, the Combined Federal Campaign. Pledges made my Army and other federal employees during the campaign season (Thursday, September 1, 2016 to Thursday, December 15, 2016) support eligible nonprofit organizations that provide health and human service benefits throughout the world. Last year the Hawaii Pacific area pledged more than \$3.5 million to charities.
- Volunteering at the Army Museum in Waikiki – Like visiting with others? Have an interest in history? The U.S. Army Museum of Hawaii is looking for friendly and sociable volunteers to greet museum visitors from all over the world. Volunteers are need to man the reception desk Tuesday thru Saturday (closed on Sunday and Monday) 10:00 a.m. to 1:00 p.m. or 1:00 p.m. to 4:00 pm. The museum is also looking for docents (volunteer tour guides) and individuals who have knowledge and abilities in woodworking, metal work, assembly, and/or web design and graphic arts. U.S. Army Garrison-Hawaii operates the U.S. Army Museum of Hawaii. Located in the heart of Waikiki, on historic Fort DeRussy, the museum is free and open to the public. For more information, call (808) 438-2825.
- Volunteering with Army Natural Resources – In July 2016, the Army hosted special volunteer trips for the following groups (in addition to the normal monthly service trips). The volunteers helped the Army improve habitat for endangered species. Volunteers were from:
  - Hawaii Youth Conservation Corps
  - "Camp Kokua" summer service learning program, offered by the University of Hawai'i – Mānoa (UHM) and Hoala School (in Wahiawa)
  - AgDiscovery Program, offered by the U.S. Department of Agriculture's Animal and Plant Health Inspection Program, and
  - Camp Mokuleia staff (North Shore)The U.S. Army Garrison-Hawaii, Natural Resources Program staff, leads monthly volunteer service trips to protect rare and endangered plants and animals on Army-managed lands. Each educational trip incorporates hiking and a hands-on opportunity to care for Hawaii's natural resources through invasive weed control in native habitat and occasional planting activities. For more information about volunteering call 656-7741 or email [outreach@oanrp.com](mailto:outreach@oanrp.com).
- Training Announcements – The Army posts monthly advisories for scheduled military training that is louder in nature and may be heard by the surrounding communities. The training advisory schedule can be found at [www.garrison.hawaii.army.mil](http://www.garrison.hawaii.army.mil). Click on "news and Events" on top of the page, and then click "training alerts." If anyone would like to be added to the email notification list for training advisories, please email [usaghi.comrel@gmail.com](mailto:usaghi.comrel@gmail.com).

**Board member Krystal Shon arrived at 7:20 p.m., 14 members present.**

## CITY REPORTS

Mayor Kirk Caldwell's Representative – Ed Manglallan, Deputy Director of Department of Facility Maintenance (DFM) circulated a newsletter and the reported the following:

- Make a Difference Month: Deputy Director Manglallan noted that October 2016 is Make a Difference Month with the City and County of Honolulu Department of Facilities Management Storm Water Quality Branch. Deputy Director Manglallan added that there would be other event throughout October 2016 and to find more information visit [www.cleanwaterhonolulu.com](http://www.cleanwaterhonolulu.com).

Questions, comments and concerns followed:

- Bike Lane: BM Tsugawa would like to know the status of the proposed Bike Lane from Nuuanu Ave to Liliha (complete street project)
- Street Dedication: BM Tsugawa raised concern regarding the transfer/dedication of streets/sidewalks at Renaissance Developer to the City and some driveways are not up to code. What is the process?

- Truck Parking: BM Wheatley stated that on Pupukahi St. an orange vehicle truck license plate number T25691 parks on the street and leaves the vehicle in the same spot over the weekend. BM stated that he spoke with HPD about the vehicle and was told that construction vehicles who has a permit can park for only 4 hours.
- Lights: BM Andrade is concern about the street light flickering at the intersection of Kupuna Loop & Kaaka St.

Governor David Ige's Representative – Darryl Young, Deputy Director of Department of Transportation Harbor Division circulated a newsletter and reported the following:

- Text-to-911: Governor Ige announced that Hawai'i has launched an enhanced 911 service allowing residents to report an emergency to 911 as a text message. Text-to-911 can support plain text Short Messaging Service (SMS) messages only and is limited to 160 characters per text. Pictures, videos and emoji's currently cannot be processed.
- Board of Education: Governor David Ige appointed former public school teacher and Principal Darrel Galera to the Board of Education. Galera is an alumnus of Waipahu High School.

Councilmember Ron Menor – Councilmember Ron Menor circulated a newsletter and reported the following:

- Honowai Street Left Turn: Councilmember Menor submitted a Request for Investigation and Service Report (RISR) requesting the City to evaluate the feasibility of the No Left Turn proposal at Honowai Street. The RISR was assigned to the City Department of Transportation Services that will be conducting a traffic investigation in the area.
- Village Park Tree Debris: Councilmember Menor submitted a RISR in regards to a number of trees that drops a large amount of seeds causing damage to vehicles and creating a safety hazard. The RISR was assigned to the City Department of Parks and Recreation's Division of Urban Forestry. After conducting an investigation into the matter, the Division of Urban Forestry concluded that, while no branches posed an immediate safety risk, maintenance is warranted.
- Patsy T. Mink Central Oahu Regional Park: Councilmember Menor Introduced Robert Kroning, Director of Department of Design and Construction who gave an update and a brief presentation about the parking lot renovation at the Patsy T. Mink Central Oahu Regional Park.

Councilmember Brandon Elefante – Councilmember Brandon Elefante circulated a newsletter and reported the following:

- Bill 74 (2015), CD1: This bill sets the criteria for the evaluations of the new projects in the Transit-Oriented Development (TOD) area. The current bill does not include any requirement that projects in the TOD provide an affordable housing component. The proposed CD-1 establishes an affordable housing requirement for TOD areas.
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Board of Water Supply (BWS): Ed Dumlaor reported the following:

- Water Main Breaks – There were no water main breaks in September 2016.
- 2016-2017 Halawa Xeriscape Garden Workshop Schedule: The BWS and Friends of Halawa Xeriscape Garden continue to offer workshops that offer useful tips on how to maintain a beautiful and water-efficient garden. This year, the garden is also offering workshops on select Wednesdays and Fridays throughout the year, in addition to its regular Saturday schedule. Upcoming workshops include:
  - Friday, October 14, 2016: Thanksgiving Hypertufa Planters
  - Saturday, October 29, 2016: Worms Eat My Pumpkins
  - Saturday, November 19, 2016: Economical Aquaponics
  - Saturday, November 26, 2016: Xeric Holiday Wreath

Advanced registration is required. Call 748-5315 or email – workshops@hbws.org to reserve a space at one (1) of the workshops. Visit the BWS website [www.boardofwatersupply.com](http://www.boardofwatersupply.com) to check out the full list of classes being offered. The Halawa Xeriscape Garden remains open to the public on Wednesdays and Saturdays from 9:00 a.m. to 3:00 p.m. Residents are welcomed to drop by to see dozens of attractive and less-thirsty plants on display, as well as pick up a complimentary seed packet

Questions, comments and concerns followed: Water Data: Tsugawa requested a full report and data of what kind of testing is done to the water and the results of the test. Tsugawa asked if BWS has a fuel contamination contingency plan in an event of an emergency.

Honolulu High Capacity Transit Project – Pat Lee reported the following:

The HART board has selected Mr. K. N. Murthy as the authority's Interim Executive Director and CEO. Mr. Murthy has over 40 years' experience in transit design and construction and has worked on many projects in a number of cities including Los Angeles, San Diego, Phoenix, Dallas/Fort Worth and Atlanta. His contract is for one year.

Construction on Honolulu's 20-mile, 21 station rail project is proceeding. The section from East Kapolei to Pearl Highlands, referred to as the West Oahu Farrington Highway Guide way (WOFH) is completed, with finish work on the track, roadway and traffic signals at the intersections on Farrington scheduled to be finished by the end of the year. This section includes the first balanced cantilever near the H1-H2 merge.

Work continues on the Kamehameha Highway Guide way section, which stretches to the Aloha Stadium. Construction work on the Kamehameha Highway Guide way (KHG) structure and track should be completed by next spring, and roadway repaving and civil work should be finished by the fall of next year.

The nine (9) stations between East Kapolei and Aloha Stadium are underway, and construction should be starting soon.

A ramp connecting the Pearl Highlands station to the H-2 freeway, called H2R2 is about half way completed. This will allow buses and cars direct access to the Pearl Highlands station and a future planned 1,600 stall parking garage.

The Rail Operations Center in Waipahu is finished and testing of the rail cars are currently underway. Test tracks at the ROC are being energized for train car testing.

The 5.2 miles of guide way and stations from Aloha Stadium to Middle Street station, called the Airport Guide way and Stations contract (AGS), was awarded in July to STG Joint Venture and work should be starting soon. The City Center Guide way and Stations contract, which is the final portion of guide way through Kalihi to the Ala Moana station, is pending additional funding.

To date, HART has now built over 10 miles of guideway, from East Kapolei to Aloha Stadium.

Shop and Dine: Just a reminder about the Shop and Dine on the Line program to assist businesses along the rail alignment during construction. The website is: [www.shopanddineontheline.com](http://www.shopanddineontheline.com) for more details and a list of the participating businesses.

This weekend at Pearl Ridge Mall, HART is holding its Community Day on Saturday, October 29, 2016 at HART's tenant space in Uptown. HART will be there from 10:00 a.m. to 3:00 p.m. with interactive activities including activities for keiki.

The next Waipahu Business and Community meeting is on Thursday November 10<sup>th</sup> at 6:30 PM, and a special topic of nighttime noise during construction of the Waipahu Transit Center station will be discussed.

There will be a 24/7 lane closure near the Leoku Street intersection to close the median for approximately one year due to construction of the Westloch rail station. Traffic from Don Quijote/Zippy's driveway to Leoku Street will be restriped; the two westbound lanes will be shifted to accommodate traffic and the right turn lane will be modified. Motorists are asked to please drive safely and with caution through the construction areas.

For more traffic updates, meeting notices and general project information, please visit the website [www.honolulutransit.org](http://www.honolulutransit.org), call the project hotline at 566-2299 or email a question at [info@honolulutransit.org](mailto:info@honolulutransit.org).

Patsy T. Mink Central Oahu Regional Park (CORP)/Waipio Soccer Complex – Marty Burke reported the following:

- Meeting: The advisory committee meets bi-monthly at the aquatics center. The October meeting will be held Monday, November 14, 2016 at 7:00 p.m. All meetings are open to the public.

Waipahu Community Foundation (WCF) – Marty Burke reported the following:

- What: Provides grants-in-aids to 501(c) (3) qualified organizations serving the Waipahu youth in the 96797 (Waipahu) areas.  
Board: Foundation Board meets quarterly to evaluate request. The most recent foundation board meeting was last Thursday, September 22, 2016.
- Applications: Grant application information can be found on the Bank of Hawaii website, and application packets are also available from the Waipahu High School administration office.
- Grant: Total Grant Approved since 1992, \$2,419,860.38

Oahu Metropolitan Planning Organization (OahuMPO), Citizens Advisory Committee (CAC) – Marcella Granquist reported the following:

- Meeting: The next scheduled meeting is on Wednesday, November 16, 2016 at 3:00 p.m. at Honolulu Hale, Room 301.

Reports of Board Members' Attendance at Other Meetings – There were none to report.

Other Reports – There were none to report.

## BOARD BUSINESS

Approval of September 22, 2016 Regular Meeting Minutes: **The September 22, 2016 regular meeting minutes were APPROVE as Amended by UNANIMOUS CONSENT, 14-0-0 (AYE: Andrade, Burke, Chun, Cullen, Granquist, Jiang, Lee, Macha, Nakashima, Oshiro, Saniatan, Shon, Tsugawa, and Wheatley; Nay: None; Abstain: None).**

Amendments: Page 2, Councilmember Brandon Elefante, Item two (2): Word "Resolution" is misspelled. Page 4, OahuMPO Committee: Delete item three (3) and four (4).

Treasurer's Report: Chun stated that \$20.95 was spend on postage, envelopes, and other printing costs. Chun leaving a remaining balances of \$280.51. The report was filed.

Chair's Report: There were none to report.

## PRESENTATIONS

### ELECTED OFFICIALS

- Resurrection of the Lord: Members from the Resurrection of the Lord Church gave a brief presentation about the renovation that the church is planning to do.

**Burke moved and Andrade seconded that Waipahu Board No. 22 supports the Resurrection of the Lord Renovation project. The motion was approved, 13-0-1 (AYE: Andrade, Burke, Chun, Cullen, Granquist, Jiang, Lee, Macha, Nakashima, Oshiro, Saniatan, Shon, and Tsugawa; Nay: None; Abstain: Wheatley).**

Senator Clarence Nishihara – Senator Clarence Nishihara circulated his newsletter and reported the following:

- Coffee Hours: Senator Nishihara will be holding a coffee hours on Saturday, October 29, 2016 at Pearl City McDonald from 8:00 a.m. to 9:00 a.m. and at Waipahu Don Quijote at 10:30 a.m. to 11:30 a.m.

Senator Mike Gabbard – Rock Riggs circulated a newsletter and reported the following:

- Listen Story: Senator Gabbards next "Listen Story" meeting will be held at the Ewa Mahiko District Park meeting room on Saturday, November 5, 2016 from 9:00 a.m. to 10:00 a.m.
- Kapolei Interchange Complex: The Phase two (2) of the Kapolei Interchange Complex has began, the construction starts from the mauka side of the H-1 freeway between the Makakilo/Kapolei and Kalaeloa exits. The project will include an eastbound H-1 exit ramp to Wakea Street and overpass to allow

commuters to go west on the H-1 from Wakea. Construction started in January 2016 and is scheduled to a last until mid-2018.

Senator Michelle Kidani – No representative was present; but a report was provided.

Representative Henry Aquino – No representative was present; but a report was provided.

Representative Ty Cullen – No representative was present; but a report was provided.

Representative Roy Takumi – No representative was present; no report was provided.

Representative Ryan Yamane – No representative was present; but a report was provided.

ANNOUNCEMENTS:

- Next Regular Meeting: The next regular meeting of the Waipahu Neighborhood Board No. 22 is scheduled for Thursday, November 17, 2016 at 7:00 p.m. at the Filipino Community Center.

ADJOURNMENT: The meeting adjourned at 8:42 p.m.

Submitted by: Chris Acosta, Neighborhood Assistant I

Reviewed by: Neil Baarde, Neighborhood Assistant II

Finalized by: Chair Rito Saniatan